## Marshall County Fiscal Court June 24, 2019 Special Called Meeting 6:00 P.M.

The Marshall County Fiscal Court met in special session on Wednesday June 19, 2019 in the Fiscal Courtroom, Marshall County Courthouse, Benton, Kentucky. Elected Commissioners: Justin Lamb, Kevin Spraggs and Monti Collins, County Attorney Jason Darnall were present. Kevin Neal, County Judge/Executive presided.

- A motion was made by Com. Spraggs to give all county employees a 1.75% cost of living increase, excluding elected officials, seconded by Com. Collins. Judge Neal voted no, Com. Lamb voted no, Com. Spraggs voted yes, Com. Collins voted no. Motion dies.
- II. A motion was made by Com. Collins to give all county employees a 1.25% cost of living increase, excluding elected officials, funded by a \$100,000 increase in OTA, seconded by Com. Spraggs. All voted aye. Motion carried.

A motion was made by Com. Lamb and seconded by Com. Spraggs to recess.

Judge Neal called court back to order.

- III. A motion was made by Com. Spraggs to put an additional \$75,000 in the non-profit line item, increasing it to \$125,000, seconded by Com. Collins. Com. Collins voted yes, Com. Spraggs, voted yes, Com. Lamb voted yes, Judge Neal voted no. Motion carried.
- IV. A motion was made by Com. Collins to take \$73,400 from General Fund Reserves to balance the budget, seconded by Com. Spraggs. All voted aye. Motion carried.
- V. A motion was made by Com. Collins to approve and adopt Ordinance #2019-04 Budget FY19/20, second reading, as amended, seconded by Com. Lamb. All voted aye. Motion carried.
- VI. A motion was made by Com. Collins and seconded by Com. Lamb to adjourn. Collins, Lamb. All voted aye. Motion carried.

Respectfully submitted by,

Cory Dysinger Fiscal Court Clerk